

**BRIARWOOD ACTION ASSOCIATION
BOARD MEETING
MARCH 10, 2014**

Present: President Jason Arens, Vice President Jared Poyner, John Steel, Diana Thom, Gary Marti, Rich Bay

Absent: Treasurer Jerry Hurocy

Pre-meeting: Briarwood Estates Community Members J.R. Hamilton, Steve Nichols, Mike Franzen, Gary Hite and John Peters addressed the Board regarding the current condition of Stonegate Drive, the priority of the paving the road in consideration of other things that Briarwood funds are being allotted for and a possible timeline of when the funds might be available to pave Stonegate Drive.

Treasurer Jerry Hurocy was not in attendance to answer the Community Members' financial questions, therefore they provided their phone numbers to be given to Jerry Hurocy so that their concerns could be addressed more completely.

The Board and Community Members discussed the idea of installing a guardrail on London Bridge along the dam, the possible cost of the guardrail, the materials that could be used for the guardrail and the priority of installing a guardrail in consideration of other necessities for the Community.

Meeting Called to Order at 7:28 pm by President Jason Arens

Minutes taken by: Jeannie Hurocy

Minutes of last meeting read: Motion made to accept February 10, 2014 Meeting Minutes by Diana Thom, 2nd by John Steel. Motion carries unanimously.

Financials: The Financial Report was distributed and read. Motion made to accept the Financial Report as presented by Jared Poyner, 2nd by Rich Bay. Motion carries unanimously.

Utilities Report: The Utilities Report was distributed and read. Motion made to accept the Utilities Report as presented by Diana Thom, 2nd by Gary Marti. Motion carries unanimously.

Architectural Committee: Nothing to report.

Dams Report: Nothing to report.

Lake and Beach Report: The thick ice on the lake moved the pvc pipe demarcation for the swimming area. Part of it is pulled up on the beach until it is warm enough to reposition.

John Steel will contact Missouri Conservation Department to see if they will come out this year to look at the condition of the lake.

Security Report: Nothing to report.

Rules and Regulations: Nothing to report.

Website: Nothing to report.

Roads: Discussed purchasing a used truck and snow plow blades along with other needed items for winter road maintenance for community including who would do the plowing when needed. Gary Marti will be looking into the cost of a truck, plow blades and other equipment that would be needed for winter road maintenance.

Discussed guard rail on London Bridge. Rich will contact some companies to get bids.

Diana Thom has a concern about the dip before crossing the bridge over the creek at the front of the subdivision. Gary Marti will look into it.

Jared Poyner suggests getting bids for paving Stonegate Drive so the Board can be better prepared with this impending cost and to be able to answer concerned Community Members' concerns. Gary Marti will get bids and work up an estimate to have to consider.

Park and Entrance: Nothing to report.

The Board went into Closed Session to discuss Legal, Lots and Back Dues.

The Board returned to Open Session.

Old Business: Rich Bay has contacted Thurman Law Firm to tell them we are not pursuing anything further with the research they have previously done regarding upgrading Briarwood's sewer system at this time.

New Business: Jared Poyner states that the newly appointed Board Officers need to be added to bank accounts.

Community Member, "Hoppy", has had his long standing dock destroyed by the ice on the lake this winter. He states that he will be demolishing it and not rebuilding it.

John Steel suggests that Briarwood build a Community dock for loading and unloading boats only. It can be built in the area where Hoppy's dock will be removed. John Steel states it could be a community project and maybe consider having Community Members donate for the building materials as well as build it.

Motion to adjourn meeting at 8:44 pm by Gary Marti, 2nd by John Steel. Meeting adjourned.